

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-01129-EGS**

KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA
UNIVERSITY et al v. DEPARTMENT OF DEFENSE et al

Assigned to: Judge Emmet G. Sullivan

Case: 1:16-cv-01256-EGS

Cause: 05:552 Freedom of Information Act

Date Filed: 05/11/2018

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

**KNIGHT FIRST AMENDMENT
INSTITUTE AT COLUMBIA
UNIVERSITY**

represented by **Alexander Abraham Abdo**
KNIGHT FIRST AMENDMENT
INSTITUTE AT COLUMBIA
UNIVERSITY
475 Riverside Drive
Suite 302
New York, NY 10115
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LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Arthur B. Spitzer
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OF THE DISTRICT OF COLUMBIA
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Washington, DC 20005
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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

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Jameel Jaffer
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UNIVERSITY

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ATTORNEY TO BE NOTICED

Plaintiff

**AMERICAN CIVIL LIBERTIES
UNION**

represented by **Alexander Abraham Abdo**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Ramya Krishnan
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INSTITUTE AT COLUMBIA
UNIVERSITY
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Arthur B. Spitzer
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Brett Max Kaufman
(See above for address)
ATTORNEY TO BE NOTICED

Jameel Jaffer
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**AMERICAN CIVIL LIBERTIES
UNION FOUNDATION**

represented by **Alexander Abraham Abdo**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Ramya Krishnan
(See above for address)
LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

Arthur B. Spitzer
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ATTORNEY TO BE NOTICED

Brett Max Kaufman
(See above for address)
ATTORNEY TO BE NOTICED

Jameel Jaffer
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF DEFENSE

represented by **Antonia Marie Konkoly**
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street NW
Washington, DC 20005
(202) 514-2395
Fax: (202) 616-8470
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street, NW
Washington, DC 20005
(202) 305-8628
Fax: (202) 616-8460
Email: tamra.moore@usdoj.gov
TERMINATED: 07/24/2019

Defendant

DEPARTMENT OF THE ARMY

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

DEPARTMENT OF JUSTICE

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

**DEPARTMENT OF JUSTICE,
OFFICE OF LEGAL COUNSEL**

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore

(See above for address)
TERMINATED: 07/24/2019

Defendant

**DEPARTMENT OF JUSTICE,
NATIONAL SECURITY DIVISION**

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

DEPARTMENT OF STATE

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

**OFFICE OF THE DIRECTOR OF
NATIONAL INTELLIGENCE**

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

DEPARTMENT OF THE AIR FORCE

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

UNITED STATES COAST GUARD

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)

TERMINATED: 07/24/2019

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

**DEPARTMENT OF HOMELAND
SECURITY**

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

DEFENSE INTELLIGENCE AGENCY

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

DEPARTMENT OF ENERGY

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

DEPARTMENT OF THE TREASURY

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant

MARINE CORPS

represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tamra Tyree Moore
(See above for address)
TERMINATED: 07/24/2019

Defendant**DEPARTMENT OF THE NAVY**represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Tamra Tyree Moore**
(See above for address)
TERMINATED: 07/24/2019**Defendant****NATIONAL
GEOSPATIAL-INTELLIGENCE
AGENCY**represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Tamra Tyree Moore**
(See above for address)
TERMINATED: 07/24/2019**Defendant****NATIONAL RECONNAISSANCE
OFFICE**represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Tamra Tyree Moore**
(See above for address)
TERMINATED: 07/24/2019**Defendant****NATIONAL SECURITY AGENCY**represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Tamra Tyree Moore**
(See above for address)
TERMINATED: 07/24/2019**Defendant****ALL FEDERAL DEFENDANTS**represented by **Antonia Marie Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Tamra Tyree Moore**
(See above for address)
TERMINATED: 07/24/2019

| Date Filed | # | Docket Text |
|------------|----------|---|
| 05/11/2018 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE |

| | | |
|------------|-----------|--|
| | | OFFICE, NATIONAL SECURITY AGENCY, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD (Filing fee \$ 400 receipt number 0090-5477279) filed by AMERICAN CIVIL LIBERTIES UNION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C, # <u>4</u> Civil Cover Sheet, # <u>5</u> Rule 7.1 Form, # <u>6</u> Notice of related case, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons, # <u>10</u> Summons, # <u>11</u> Summons, # <u>12</u> Summons, # <u>13</u> Summons, # <u>14</u> Summons)(Jaffer, Jameel) (Entered: 05/11/2018) |
| 05/11/2018 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY (zsb) (Entered: 05/16/2018) |
| 05/11/2018 | <u>3</u> | NOTICE OF RELATED CASE by All Plaintiffs. Case related to Case No. 16-1256-EGS. (zsb) (Entered: 05/16/2018) |
| 05/12/2018 | <u>4</u> | NOTICE of Appearance by Arthur B. Spitzer on behalf of All Plaintiffs (Spitzer, Arthur) (Entered: 05/12/2018) |
| 05/16/2018 | | Case Assigned to Judge Emmet G. Sullivan. (zsb) (Entered: 05/16/2018) |
| 05/16/2018 | <u>5</u> | SUMMONS (8) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 05/16/2018) |
| 05/17/2018 | <u>6</u> | STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 05/17/18. (Attachment: # <u>1</u> Exhibit 1) (mac) (Entered: 05/17/2018) |
| 05/30/2018 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF THE TREASURY served on 5/24/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF HOMELAND SECURITY served on 5/23/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 5/24/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF ENERGY served on 5/23/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>11</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 5/24/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>12</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF STATE served on 5/24/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>13</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF DEFENSE served on 5/23/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>14</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE served on 5/24/2018 (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |

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| 05/30/2018 | <u>15</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/24/2018. (Jaffer, Jameel) (Entered: 05/30/2018) |
| 05/30/2018 | <u>16</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/24/2018. Answer due for ALL FEDERAL DEFENDANTS by 6/23/2018. (Attachments: # <u>1</u> Supplement)(Jaffer, Jameel) (Entered: 05/30/2018) |
| 06/05/2018 | <u>17</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Alex Abdo, :Firm– Knight First Amendment Institute at Columbia University, :Address– 475 Riverside Drive, Suite 302, New York, NY 10115. Phone No. – (646) 745–8500. Filing fee \$ 100, receipt number 0090–5517935. Fee Status: Fee Paid. by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY (Attachments: # <u>1</u> Declaration of Alex Abdo, # <u>2</u> Text of Proposed Order)(Jaffer, Jameel) (Entered: 06/05/2018) |
| 06/11/2018 | | MINUTE ORDER granting <u>17</u> motion to appear pro hac vice. Alex Abdo is hereby admitted to this action pro hac vice. Signed by Judge Emmet G. Sullivan on June 11, 2018. (lcegs2) (Entered: 06/11/2018) |
| 06/22/2018 | <u>18</u> | Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,, by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL–INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Tamra) (Entered: 06/22/2018) |
| 06/22/2018 | | MINUTE ORDER granting <u>18</u> consent motion for extension of time to answer complaint. The defendants are therefore ordered to answer or otherwise respond to the complaint by no later than August 6, 2018. Signed by Judge Emmet G. Sullivan on 6/22/2018. (lcegs3) (Entered: 06/22/2018) |
| 06/25/2018 | | Set/Reset Deadlines: Defendant Answer Or Otherwise Response To The Complaint due by 8/6/2018. (mac) (Entered: 06/25/2018) |
| 06/27/2018 | <u>19</u> | NOTICE of Appearance by Brett Max Kaufman on behalf of All Plaintiffs (Kaufman, Brett) (Entered: 06/27/2018) |
| 07/02/2018 | <u>20</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF STATE served on 6/19/2018 (Jaffer, Jameel) (Entered: 07/02/2018) |
| 08/06/2018 | <u>21</u> | Consent MOTION for Extension of Time to <i>Respond to Complaint</i> by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL–INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Tamra) (Entered: 08/06/2018) |

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| 08/07/2018 | | MINUTE ORDER granting <u>21</u> defendants' consent motion for extension of time to respond to complaint. Defendants are ordered to answer or otherwise respond to the complaint by no later than August 9, 2018. Signed by Judge Emmet G. Sullivan on 8/7/2018. (lcegs2) (Entered: 08/07/2018) |
| 08/08/2018 | | Set/Reset Deadlines/Hearings: Answer or other response to Complaint due by 8/9/2018. (zcdw) (Entered: 08/08/2018) |
| 08/09/2018 | <u>22</u> | ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD.(Moore, Tamra) (Entered: 08/09/2018) |
| 10/02/2018 | | MINUTE ORDER. Plaintiff brings this action pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552. The parties are directed to meet and confer and propose a joint scheduling order for further proceedings in this case by no later than November 30, 2018. The parties joint proposed scheduling order shall address the following: (1) The status of plaintiffs FOIA request; (2) The anticipated number of documents responsive to plaintiffs FOIA request; (3) The anticipated date(s) for release of documents responsive to plaintiffs FOIA request; (4) Whether a motion for an Open America stay is likely in this case; (5) Whether a Vaughn index will be required in this case; (6) Whether this case would benefit from referral to a magistrate judge or the District Court Mediation Program for purposes of settlement; and (7) A proposed briefing schedule for dispositive motions, if applicable. If the parties are unable to agree on a joint recommendation, the joint proposed scheduling order shall include each party's individual recommendations. Signed by Judge Emmet G. Sullivan on 10/2/2018. (lcegs2) (Entered: 10/02/2018) |
| 10/02/2018 | | Set/Reset Deadlines: Joint Scheduling Order due by 11/30/2018. (mac) (Entered: 10/02/2018) |
| 11/30/2018 | <u>23</u> | Consent MOTION for Extension of Time to <i>File Joint Scheduling Order</i> by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Tamra) (Entered: 11/30/2018) |
| 12/10/2018 | <u>24</u> | ENTERED IN ERROR.....RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/10/2018. Answer due for ALL FEDERAL DEFENDANTS by 1/9/2019. (Attachments: # <u>1</u> Tracking numbers, # <u>2</u> Delivery confirmation)(Jaffer, Jameel) Modified on 12/10/2018 (jf). (Entered: 12/10/2018) |
| 12/10/2018 | | NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>24</u> Summons Returned Executed in FOIA as to U.S. Attorney, was entered in error at the request of counsel and will be refiled in the correct case.(jf) (Entered: 12/10/2018) |
| 12/21/2018 | <u>25</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF |

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| | | ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD. (Moore, Tamra) (Entered: 12/21/2018) |
| 01/02/2019 | | MINUTE ORDER. In light of <u>25</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than January 25, 2019. Signed by Judge Emmet G. Sullivan on 1/2/2019. (lcegs2) (Entered: 01/02/2019) |
| 01/03/2019 | | Set/Reset Deadlines: Further Joint Status Report due by 1/25/2019. (mac) (Entered: 01/03/2019) |
| 01/25/2019 | <u>26</u> | Joint MOTION for Extension of Time to File <i>Joint Status Report</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 01/25/2019) |
| 01/28/2019 | | MINUTE ORDER granting <u>26</u> joint motion for extension of time. The parties are directed to file a joint status report by no later than February 18, 2019. Signed by Judge Emmet G. Sullivan on 1/28/2019. (lcegs2) (Entered: 01/28/2019) |
| 01/28/2019 | <u>27</u> | NOTICE to the Court of Restoration of Appropriations by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD re Order on Motion for Extension of Time to File (Moore, Tamra) (Entered: 01/28/2019) |
| 01/29/2019 | | Set/Reset Deadlines: Joint Status Report due by 2/18/2019. (mac) (Entered: 01/29/2019) |
| 02/07/2019 | | MINUTE ORDER denying as moot <u>23</u> consent motion for extension of time. Signed by Judge Emmet G. Sullivan on 2/7/2019. (lcegs2) (Entered: 02/07/2019) |
| 02/18/2019 | <u>28</u> | Consent MOTION for Extension of Time to file <i>Joint Scheduling Order</i> by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Tamra) (Entered: 02/18/2019) |
| 02/19/2019 | | MINUTE ORDER granting <u>28</u> motion for extension of time. The parties are directed to file a joint scheduling order by no later than February 21, 2019. Signed by Judge |

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| | | Emmet G. Sullivan on 2/19/2019. (lcegs2) (Entered: 02/19/2019) |
| 02/21/2019 | | Set/Reset Deadlines: Joint Scheduling Order due by 2/21/2019. (mac) (Entered: 02/21/2019) |
| 02/22/2019 | <u>29</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD. (Moore, Tamra) (Entered: 02/22/2019) |
| 02/27/2019 | <u>30</u> | Amended STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD. (Moore, Tamra) (Entered: 02/27/2019) |
| 03/27/2019 | | MINUTE ORDER denying <u>23</u> consent motion for extension of time as moot. Signed by Judge Emmet G. Sullivan on 3/27/2019. (lcegs2) (Entered: 03/27/2019) |
| 03/27/2019 | | MINUTE ORDER. In light of <u>30</u> the parties' joint status report, the parties are directed to file a further joint status report including the status of the efforts to resolve this matter outside of litigation, or alternatively, propose a briefing schedule to resolve Plaintiffs remaining claims, by no later than April 1, 2019. Signed by Judge Emmet G. Sullivan on 3/27/2019. (lcegs2) (Entered: 03/27/2019) |
| 03/27/2019 | | Set/Reset Deadlines: Joint Status Report due by 4/1/2019. (mac) (Entered: 03/27/2019) |
| 04/01/2019 | <u>31</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD. (Moore, Tamra) (Entered: 04/01/2019) |
| 04/02/2019 | | MINUTE ORDER. In light of <u>31</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than May 17, 2019. Signed by Judge Emmet G. Sullivan on 4/2/2019. (lcegs2) (Entered: 04/02/2019) |
| 05/17/2019 | <u>32</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT |

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| | | OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD. (Moore, Tamra) (Entered: 05/17/2019) |
| 05/20/2019 | <u>33</u> | Amended STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD. (Moore, Tamra) (Entered: 05/20/2019) |
| 05/21/2019 | <u>34</u> | MOTION for Order <i>Imposing a Processing Schedule or, in the Alternative, Scheduling a Status Conference</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY (Attachments: # <u>1</u> Text of Proposed Order)(Jaffer, Jameel). Added MOTION for Hearing on 5/24/2019 (jf). (Entered: 05/21/2019) |
| 05/22/2019 | <u>35</u> | ERRATA MOTION for Order <i>Imposing a Processing Schedule or, in the Alternative, Scheduling a Status Conference</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY <u>34</u> MOTION for Order <i>Imposing a Processing Schedule or, in the Alternative, Scheduling a Status Conference</i> filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY, AMERICAN CIVIL LIBERTIES UNION. (Attachments: # <u>1</u> Errata Text of Proposed Order)(Jaffer, Jameel) (Entered: 05/22/2019) |
| 05/22/2019 | <u>36</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Ramya Krishnan, :Firm– Knight First Amendment Institute at Columbia University, :Address– 475 Riverside Drive, Suite 302, New York, NY 10115. Phone No. – 6467458500. Filing fee \$ 100, receipt number 0090–6140380. Fee Status: Fee Paid. by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Jaffer, Jameel) (Entered: 05/22/2019) |
| 05/23/2019 | | MINUTE ORDER granting <u>36</u> motion for leave to appear pro hac vice. Ramya Krishnan is hereby admitted pro hac vice in this action. Signed by Judge Emmet G. Sullivan on 5/23/2019. (lcegs2) (Entered: 05/23/2019) |
| 06/04/2019 | <u>37</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>34</u> MOTION for Order <i>Imposing a Processing Schedule or, in the Alternative, Scheduling a Status Conference</i> MOTION for Hearing by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF |

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| | | THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Tamra) (Entered: 06/04/2019) |
| 06/05/2019 | | MINUTE ORDER granting <u>37</u> defendants' extension of time to respond to plaintiffs' motion for a processing schedule. Defendants shall respond to plaintiffs' motion by no later than June 6, 2019. Plaintiffs shall file a reply by no later than June 13, 2019. Signed by Judge Emmet G. Sullivan on 6/5/2019. (lcegs2) (Entered: 06/05/2019) |
| 06/05/2019 | | Set/Reset Deadlines: Defendants Response To Plaintiffs' Motion due by 6/6/2019. Plaintiffs Reply due by 6/13/2019. (mac) (Entered: 06/05/2019) |
| 06/06/2019 | <u>38</u> | RESPONSE re <u>34</u> MOTION for Order <i>Imposing a Processing Schedule or, in the Alternative, Scheduling a Status Conference</i> MOTION for Hearing filed by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(Moore, Tamra) (Entered: 06/06/2019) |
| 06/13/2019 | <u>39</u> | REPLY to opposition to motion re <u>34</u> MOTION for Order <i>Imposing a Processing Schedule or, in the Alternative, Scheduling a Status Conference</i> MOTION for Hearing filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, KNIGHT FIRST AMENDMENT INSTITUTE AT COLUMBIA UNIVERSITY. (Attachments: # <u>1</u> Declaration of Alex Abdo, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Jaffer, Jameel) (Entered: 06/13/2019) |
| 07/12/2019 | <u>40</u> | Joint MOTION for Extension of Time to <i>file Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEFENSE INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, DEPARTMENT OF STATE, DEPARTMENT OF THE AIR FORCE, DEPARTMENT OF THE ARMY, DEPARTMENT OF THE NAVY, DEPARTMENT OF THE TREASURY, DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, MARINE CORPS, NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SECURITY AGENCY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES COAST GUARD (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Tamra) (Entered: 07/12/2019) |
| 07/16/2019 | | MINUTE ORDER granting <u>40</u> joint motion for extension of time to file joint status report. The parties are directed to file a joint status report by no later than July 18, 2019. The parties are directed to address whether the the CIA's interim response to Plaintiff's FOIA requests moots <u>34</u> plaintiff's motion for a processing schedule. Signed by Judge Emmet G. Sullivan on 7/16/2019. (lcegs2) (Entered: 07/16/2019) |
| 07/16/2019 | | Set/Reset Deadlines: Joint Status Report due by 7/18/2019. (mac) (Entered: 07/16/2019) |
| 07/18/2019 | <u>41</u> | Joint STATUS REPORT by ALL FEDERAL DEFENDANTS. (Moore, Tamra) (Entered: 07/18/2019) |
| 07/24/2019 | <u>42</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Antonia Marie Konkoly on behalf of ALL FEDERAL DEFENDANTS Substituting for attorney Tamra Moore (Konkoly, Antonia) (Entered: 07/24/2019) |

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| 08/06/2019 | | MINUTE ORDER granting in part and denying in part <u>34</u> plaintiffs' motion for a processing schedule. Upon consideration of the parties memoranda and the applicable case law, the Court Orders defendant CIA to process records responsive to plaintiffs' FOIA requests at a rate of at least 400 pages per month. It is FURTHER ORDERED that defendant CIA shall make the first production under this Order by no later than September 13, 2019, and shall produce responsive documents on a rolling basis every thirty days until production is complete. The parties shall file a joint status report by no later than September 17, 2019, that informs the Court about the status of the efforts to resolve this matter outside of litigation, or alternatively, proposes a briefing schedule to resolve plaintiffs remaining claims. Signed by Judge Emmet G. Sullivan on 8/6/2019. (lcegs2) (Entered: 08/06/2019) |
| 08/06/2019 | | Set/Reset Deadlines: Joint Status Report due by 9/17/2019. (mac) (Entered: 08/06/2019) |
| 08/06/2019 | | Set/Reset Deadlines: Plaintiff Opposition To Defendants' Motion For Summary Judgment due by 8/23/2019. Defendants Reply due by 9/27/2019. (mac) (Entered: 08/06/2019) |
| 09/17/2019 | <u>43</u> | Joint STATUS REPORT by ALL FEDERAL DEFENDANTS. (Konkoly, Antonia) (Entered: 09/17/2019) |
| 09/17/2019 | | MINUTE ORDER. In view of <u>43</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than January 17, 2020. Signed by Judge Emmet G. Sullivan on 9/17/2019. (lcegs2) (Entered: 09/17/2019) |
| 09/18/2019 | | Set/Reset Deadlines: Joint Status Report due by 1/17/2020. (mac) (Entered: 09/18/2019) |